COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable John Engler, Governor and

Members of the State Administrative Board

A regular meeting of the <u>Building</u> Committee was held at <u>11:00 a.m.</u> on <u>July 11, 2001</u>, those present being:

Approved _____

Approved _____

Approved _____

Chairperson: <u>Julie Croll, representing</u>

State Treasurer Roberts

Member: <u>David Hildenbrand, representing</u>

Lt. Governor Posthumus

Member: <u>Lucille Taylor, representing</u>

Governor Engler

Others: Socorro Guerrero, Department of Attorney General; H. David

Arking, Sherry Bond, James Burris, Arlene Oisten,

Department of Management and Budget

The regular Building Committee agenda was presented.

Following discussion, Ms. Taylor moved that the regular agenda be recommended to the State Administrative Board for approval noting approval of item number 10 is subject to resolution of questions. Supported by Mr. Hildenbrand, the motion was unanimously adopted.

Ms. Croll adjourned the meeting.